2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 05, 2006 8:00 am Secretary of State 09-05-2006 90027 043 ***150.00 DOCUMENT # P01000091923 1. Entity Name MAD VENTURE, INC. Principal Place of Business Mailing Address 60038511 12224 SW 101ST TERRACE 12224 SW 101ST TERRACE MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 30-0000669 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POMINGO M MOYA, MOYA, DOMINGO M Street Address (P.O. Box Number is Not Acceptable) 8755 NW 149TH TERRACE MIAMI LAKES, FL 33018 S.W. 101 TA TERRACE Zip Code Minui 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age. IVIY 17, 2006 SIGNATURE: Signature, typed or printed na gistered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 6, 2006 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change MOYA, DOMINGO M MOYA, DOMINGO M NAME NAME 8755 NW 149TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33018 CITY-SI-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete ☐ Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP Defete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NESSOENT

ED NAME OF SIGNING OFFICER OR DIRECTOR

TURE AND TYPED OR PRIN

SIGNATURE

FILED

Daytime Phone #